



## **BUDGET COMMITTEE MEETING MINUTES**

**LOCATION**  
**MOJAVE DESERT AQMD BOARD CONFERENCE ROOM**  
**14306 PARK AVENUE VICTORVILLE, CA, 92392**

**THURSDAY MAY 19, 2016**  
**2:00 p.m.**

**Committee Members:**

Jim Cox, Governing Board Vice-Chair  
Paul Russ, Governing Board Member  
Barb Stanton, Governing Board Member

**Staff Members**

Eldon Heaston, Executive Director/APCO  
Jean Bracy, Deputy Director - Admin

1. CALL TO ORDER at 2:00 pm. by Governing Board Vice Chair, Jim Cox.
2. PUBLIC COMMENT. None
3. DISCUSSION: Finance Reports and Budget Performance and Analysis for FY 2016 (to date). Documents provided by staff and reviewed by committee members.
4. DISCUSSION: Proposed Budget for FY 2016-17. Document provided by staff and reviewed by committee members.
5. DISCUSSION: Discussion regarding Permit and Application Fees for FY 2017. Document provided by staff and reviewed by committee members.
6. DISCUSSION: Budget Projections, Forecast, and Issues through FY 2022. Memo from staff provided as background.
7. DISCUSSION: OPEB Actuarial Report and Retiree Health Benefits. Committee members discussed with staff the Board discussion held on April 25, 2016 and suggested a written report to be delivered to the Board on the Consent Calendar by June 27, 2016. No document provided.
8. ADJOURNED at 3:30 p.m.